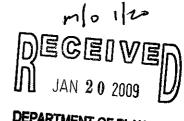
# **PUBLIC NOTICE**





DEPARTMENT OF PLANNING AND LAND USE

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

#### FINAL AGENDA --- REGULAR MEETING

The final agenda, including changes, is posted in front of the U.S. Post Office, Rancho Santa Fe seventy two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
- 2. AGENDA REVIEW
- 3. APPROVAL OF MINUTES: December 18, 2008 [Circulated to Members During Meeting for initials]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- 5. GENERAL PLANNING ITEMS:
  - 1. Community Plan updates: Del Dios update language for San Dieguito Community Plan Text.
  - 2. Road Capital Improvement agenda list due to DPW; proposed use of transportation funds.
  - 3. Existence of boulders and other obstructions in county road rights of way in Rancho Santa Fe.
  - **4.** Review of obstructions in road rights of way throughout Rancho Santa Fe, including boulders, trees and other landscaping possible action to make recommendations to County.

#### 6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. KIVA 3970 07-0079795 Rancho Providencia Trust 6241 Mimulus Variance Request. Applicant requests a variance to reduce property setbacks. Applicant Contact: Max Wuthrich 858-756-1788 Planner: Chaco Clotfelter 858-342-3050.
- B. P 08-003 Krietzer ATT Mobility Facility Major Use Permit 17505 Camino Brisa Del Mar / Camino Santa Fe Wireless Facility, with concrete block enclosure, 6 antennas on 10.8 acres Applicant Contact: Kerrigan Diehl 760-587-3003 Planner: Don Willis (858) 481-1924
- C. KIVA 3992 08-037 Bridges at Rancho Santa Fe Tennis Court complex at The Bridges. AD 08-022, SPA 08-002, P 08-025, CC 08-0065 The Bridges Tennis Complex located on Calle Messina, off Via de Las Flores plan amendment for tennis facility. 5 courts, pro-shop, food and beverage facility, office, locker rooms spectator viewing, amenities for BBQ, play equipment, parking, lighting and signage, etc, on 5.8 acres with proposed entry gate on Calle Messina Prior meeting vote to deny. Continued for possible motion on conditions if County approves project.

- D. STP 08-007 The Lakes at Crosby, Unit 3 V- Designator Site Plan Quietwood Lane & Silhouette Road [x/s Faire Sky Way] Planner: Nicholas Christenfeld 760-741-1953
- E. STP-04-068 –W1 Vintage at the Crosby Crosby Estates s/e of Bing Crosby & Old Course Rd. reduce floor plan size, eliminate one floor plan model, landscape and architect plans. Applicant Contact: April Vera 949-253-7110 Planner: Neil Weinstein. 858-335-5098
- F. MUP P72-108W4 Village Community Presbyterian Church Parking Prohibition on Las Colinas Applicant is required per condition A.4 of the approved MUP to prohibit street parking on streets that are surrounding/abutting the Village Church. Parking is currently prohibited on all streets abutting the Village Church except for Las Colinas. Owner is requesting a parking prohibition be approved on 469' of Las Colinas. Applicant's Representative: Ken Discenza Site Design Associates, Inc. 619-442-8467 Planner: John Mecklenburg, (858) 756-2072
- G. HLP 08-005 Rancho Summit Estates Fortuna Rancho Rd. @ Rancho Summit Dr., Habitat Loss Permit prior time extension expired, apn 264-450-07-10, 13, 264-451-07-13,28, and 264-032-08 Applicant contact: Bob Ladwig 760-438-3182 Planner: Laurel Lemarie Laurel Lemarie 858-756-2835.
- H. AD 08-060 Bond Witch Fire rebuild 9584 Camino Santa Fe, Santa Fe Valley SPA Administrative Permit for oversized garage/storage. 3,672 sq. ft. house with 340 square feet of attic storage, a 600 foot garage on the first level and a 1,660 square foot basement (1,260 square feet of garage and a 400 square foot shop). Access provided by private road connecting to Camino Santa Fe. Applicant Contact: Planner: Paul Marks 760-489-0900
- I. TM5277 RPL6; APN 264-042-87 Review replacement map for "Whispering Hills" proposed subdivision in Elfin Forest. 11 lots proposed on 39.09 acres, Located on the north and south side of Elfin Forest Road between Elfin Forest Lane and Colina Encantada. Comments and possible vote on adjustments to trail easements along the north side of Elfin Forest Road and new easement along Colina Encantada. Applicant: Mendocino Partners/Michael Garrison, POC Zijlstra Architecture, (858) 755-3360, Planner: Doug Dill (760)736-4333.
- 7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST
DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE

DOUG DILL / NANCY REED NICOLAS CHRISTENFELD JACK MC GEE LOIS JONES NANCY REED TOM HICKERSON BILL SCHLOSSER/LOIS JONES BILL SCHLOSSER JACK McGEE/DON WILLIS

### 9. <u>ADMINISTRATIVE MATTERS:</u>

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- **D.** Expense Reimbursement
- **E**. Election of officers for the coming year.

## **Future Meeting Dates:**

2/5/09

2/19/09

3/5/09

3/19/09

NOTE: Future Meetings will be alternating Thursdays

# NOTICE OF VACANCY: It is anticipated we will have a new vacancy early this year. If you have any interest, please contact one of the officers about the process:

Paul Marks, Chairman Doug Dill, Vice-Chairman Lois Jones, Secretary 760-489-0900 FAX 760-489-4881 760-736-4333 FAX 760-736-4333 858-759-1065 FAX 858-759-3414 e-mail: paul@paulmarks.com
email: theddills@worldnet.att.net
email: loika@ix.netcom.com